



Agenda

Arlington City Council Regular Meeting

Council Briefing Room
101 W. Abram St
3rd Floor

**Tuesday, October 10, 2017
6:30 PM**

- I CALL TO ORDER
- II INVOCATION AND PLEDGE OF ALLEGIANCE TO U.S. AND TEXAS FLAGS
- III SPECIAL PRESENTATIONS
- IV APPOINTMENTS TO BOARDS AND COMMISSIONS
- V SPEAKER GUIDELINES AND GENERAL DECORUM
- VI APPROVAL OF ITEMS FROM EXECUTIVE SESSION

The consideration of the use of eminent domain to condemn property. (Requires separate motion and vote). (If there is a council member objection to any item, then that item must be read separately)

6.1. **Bethesda 24-inch Water Line Extension (Mansfield Cardinal Road, Hudson Cemetery Road and Eden Road) – A.B. Manis; Project No. WUOP16006**

A resolution authorizing condemnation of 18,754 square feet for water line easement rights for public use in, over and through land situated in Tarrant County, Texas, being a tract of land located in the L. Bower Survey, Abstract No. 159, Tarrant County, Texas, and conveyed to A.B. Manis by Deed recorded in Volume 8436, Page 439, Deed Records of Tarrant County, Texas; otherwise known as 7909 US Bus 287 Hwy, Tarrant County, Texas, for the public use of constructing, reconstructing, maintaining and using a water main and all necessary appurtenances for the Bethesda 24-inch Water Line Extension (Mansfield Cardinal Road, Hudson Cemetery Road and Eden Road) project.

NOTICE

- The Arlington City Hall is wheelchair accessible. For accommodations or sign interpretive services, please call 817-459-6100 no later than 24 hours in advance.
- Council meetings are broadcast live on Arlington's Government Channel and rebroadcast throughout the week at the following times:

	Afternoon meetings	Evening Meetings
Sunday	1:00 p.m.	6:00 p.m.
Wednesday	1:30 p.m.	6:30 a.m.
Saturday	6:00 p.m.	6:30 a.m.

- The Council agenda can be viewed on the City's website at www.Arlingtontx.gov
- For a complete Arlington Government Channel program schedule, please visit www.Arlingtontx.gov/broadcast

Approval of Executive Session Consent Agenda Items.

- 6.2. **Bethesda 24-inch Water Line Extension (Mansfield Cardinal Road, Hudson Cemetery Road and Eden Road) – Marty Buckholt 2012 Irrevocable Trust, Wendall T. Brown, Lauren A. O'Brien, Sundress Resources, LLC, Gavin M. Callaway; Project No. WUOP16006**
A resolution determining the necessity of acquiring 85,777 square feet of water line easement rights for public use in, over, under, across, and through a tract of land located in the Matthew Anderson Survey, Abstract No. 9, Tracts 9 and 10, and Grimsley, S. Survey, Abstract No. 574, Tract 3, Tarrant County, Texas, otherwise known as 7430 Hudson Cemetery Road, 7530 Hudson Cemetery Road, 7504 Hudson Cemetery Road, and 4930 Eden Road South, for the public use of constructing, reconstructing, maintaining and using a water main and all necessary appurtenances for the Bethesda 24-inch Water Line Extension (Mansfield Cardinal Road, Hudson Cemetery Road and Eden Road) project.
- 6.3. **Bethesda 24-inch Water Line Extension (Mansfield Cardinal Road, Hudson Cemetery Road and Eden Road) – Ryan Zaumseil and Lorin Zaumseil; Project No. WUOP16006**
A resolution authorizing a settlement for the acquisition of a water line easement in, over and through a tract of land located in the J.E. Wilson Survey, Abstract No. 1671, and conveyed to Ryan Zaumseil by deed recorded in Instrument Number D213151939, Deed Records of Tarrant County, Texas; otherwise known as 7702 Mansfield Cardinal Road, Tarrant County, Texas, for the public use of constructing, reconstructing, maintaining and using a water main including all necessary appurtenances for the Bethesda 24-inch Water Line Extension (Mansfield Cardinal Road, Hudson Cemetery Road and Eden Road) project.
- 6.4. **Fourth Amendment to Use Agreement - AT&T Mobility Texas LLC- 101 West Abram Street**
A resolution authorizing the City Manager or his designee to execute a Fourth Amendment to Use Agreement with AT&T Mobility Texas LLC, relative to the installation of wireless telephone facilities at the Arlington Municipal Building located at 101 W. Abram Street, City of Arlington, Tarrant County, Texas.
- 6.5. **Stormwater Mitigation Project – All Cash Contract of Sale – Abdul R. Kahn and Farhat R. Kahn – 3415 Doty Lane; Project No. PWDR17001**
A resolution authorizing the City Manager or his designee to execute an all cash contract of sale with Abdul R. Kahn and Farhat R. Kahn for the purchase of fee simple property rights in land being Lot 23B, R.P. Estes Subdivision, an addition to the City of Arlington, Tarrant County, Texas, according to the plat recorded in Volume 388-57, Page 672, Plat Records, Tarrant County, Texas; with a physical address being 3415 Doty Lane, City of Arlington, Tarrant County, Texas, and authorizing acceptance of the conveyance of fee simple property rights.

VII APPROVAL OF CONSENT AGENDA

Approval of the Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations and all votes on final reading will be recorded as reflected on first reading unless otherwise indicated. Public comment will be accepted on items with the exception of those items on which a public hearing has been held and closed by Council, which will be indicated as (CLOSED) on the agenda

CONSENT AGENDA - MINUTE ORDERS

- 7.1. **Annual Requirements Contracts for Securing Property and Nuisance Abatement Services, Bid Project 17-0129 (MO#10102017-001)**
Authorize the City Manager or his designee to execute annual requirements contracts for securing property and nuisance abatement services with Prather Contracting of Arlington, Texas, in the estimated amount of \$65,375 and Weldon's Lawn and Tree of Rockwall, Texas in the estimated amount of \$85,375 for a total estimated of \$150,750, and execute any and all documents necessary to carry out such contract. Funds are budgeted in Code Compliance Securing Structures Account No. 410301-61035 [\$30,500], Code Compliance Nuisance Abatement Account No. 410301-61037 [\$66,250], and Code Compliance Illegal Dumping Account No. 410301-63139 [\$54,000].
[Staff Report - Annual Requirements Contracts for Securing Property and Nuisance Abatement Services](#)

7.2. **Annual Requirements Contract for EIM Valve Actuator Maintenance and Repair Services, Bid Project 18-0007 (MO#10102017-002)**

Authorize the City Manager or his designee to execute an annual requirements contract for the sole-source purchase of EIM valve actuator maintenance and repair services with Machining and Value Automation Services LLC, dba MVA Services LLC, of Royce City, Texas in the estimated amount of \$200,000, and execute any and all documents necessary to carry out such contract. MVA Services, LLC of Royce City, Texas is the authorized provider for the maintenance and repairs of EIM for this product line. Therefore, the purchase is exempt from the competitive bidding statutes in accordance with Texas Local Government Code, Section 252.022 (a) 7 as sole-source procurement. Funds are budgeted in the Water Treatment Maintenance Services Account No. 620102-61002.

[Staff Report - Annual Requirements Contract for EIM Valve Actuator Maintenance and Repair Services](#)

7.3. **Annual Requirements Contract for HACH Supplies and Repair Services for HACH Instruments, Bid Project 18-0006 (MO#10102017-003)**

Authorize the City Manager or his designee to execute an annual requirements contract for the sole-source purchase of HACH supplies and repair services for HACH instruments with HACH Company of Loveland, Colorado, in the estimated amount of \$130,000, and execute any and all documents necessary to carry out such contract. HACH Company is the sole provider for the HACH brand instruments and offers expertise and OEM quality supplies for their products. Therefore, the purchase is exempt from the competitive bidding statutes in accordance with Texas Local Government Code, Section 252.022 (a) 7 as sole-source procurement. Funds are budgeted in multiple Water Treatment Operations & Maintenance of Instruments accounts.

[Staff Report - Annual Requirements Contract for HACH Supplies and Repair Services for HACH Instruments](#)

7.4. **Renewal of Annual Requirements Contract for Granular Activated Carbon, Bid Project 15-0008 (MO#10102017-004)**

Authorize the City Manager or his designee to exercise the third of four, one-year renewal options in the contract for the supply and delivery of granular activated carbon with Calgon Carbon Corporation of Pittsburgh, Pennsylvania, in the estimated amount of \$476,720, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Water R & R Capital Project Account No. 678501-68150-20136205.

[Staff Report - Renewal of Annual Requirements Contract for Granular Activated Carbon](#)

7.5. **Renewal of Annual Requirements Contract for Breakaway Sign Posts, Bid Project 13-0196 (MO#10102017-005)**

Authorize the City Manager or his designee to exercise the fourth and final of one-year renewal options in the annual requirements contract for breakaway sign posts with Allied Tube & Conduit Corp. of Harvey, Illinois, in the estimated amount of \$70,000, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Traffic Signs and Markings Account No. 720105-60012.

[Staff Report - Renewal of Annual Requirements Contract for Breakaway Sign Posts](#)

7.6. **Renewal of Annual Requirements Contract for Monthly Grounds Maintenance of City-Owned Properties, Bid Project 16-0001 (MO#10102017-006)**

Authorize the City Manager or his designee to exercise the second of four, one-year renewal options in the contract for monthly grounds maintenance of city-owned properties with Terry Rutland of Grand Prairie, Texas in the estimated amount of \$89,735.57, and execute any and all documents necessary to carry out such renewal. Funds are budgeted in Parks and Recreation Account No. 502702-63144.

[Staff Report - Monthly Grounds Maintenance of City-Owned Properties](#)

- 7.7. **Two-Year Requirements Contract for Playground Surface Material, Bid Project 18-0009 (MO#10102017-007)**
Authorize the City Manager or his designee to approve a two-year requirements contract for playground surface material and blown installation with Kraftsman Commercial Playgrounds and Water Parks of Spring, Texas through the Texas Local Government Purchasing Cooperative (TLGPC), in the estimated amount of \$300,000, and execute any and all documents necessary to carry out such contract. Funds are budgeted in multiple Parks Operations accounts and subject to FY2019 budget approval.
[Staff Report - Two-Year Requirements Contract for Playground Surface Material](#)
- 7.8. **Ten-Year Contract for Maintenance of Radio Communications Equipment, Bid Project 18-0001 (MO#10102017-008)**
Authorize the City Manager or his designee to execute a ten-year contract paid annually for maintenance of radio communications equipment with Motorola Solutions, Inc. of Schaumburg, Illinois through the Houston-Galveston Area Council (H-GAC) Cooperative Purchasing Program in the estimated amount of \$11,364,426.80 and execute any and all documents necessary for this contract. Funds are budgeted in Communication Service Maintenance of Radios Account No. 970108-63123 and subject to FY2019 through FY2027 budget approval.
[Staff Report - Ten-Year Contract for Maintenance of Radio Communications Equipment](#)
- 7.9. **Purchase of Audio Visual Equipment for the Emergency Operations Center, Bid Project 17-0147 (MO#10102017-009)**
Authorize the City Manager or his designee to approve the purchase of audio visual equipment for the emergency operations center with Activu Corporation of Rockaway, New Jersey through the United States General Services Administration (GSA) in the estimated amount of \$242,124.62, and execute any and all documents necessary to carry out this purchase. Funds are budgeted in the 2015 UASI Crisis Consequence Account No. 228601-61002-228949.
[Staff Report - Purchase of Audio Visual Equipment for the Emergency Operations Center](#)
- 7.10. **Purchase and Installation of Two (2) Chillers for the Convention Center, Bid Project 18-0018 (MO#10102017-010)**
Authorize the City Manager or his designee to approve the purchase and installation of two (2) chillers for the Convention Center with Entech Sales and Service of Haltom City, Texas, through the Texas Local Government Purchasing Cooperative (TLGPC) in the estimated amount of \$800,000, and execute any and all documents necessary to carry out such purchase. Funds are budgeted in Convention Center Services Account No. 970107 - 63109.
[Staff Report - Purchase and Installation of Two \(2\) Chillers for the Convention Center](#)
- 7.11. **Purchase Five Dynamic Message Boards, Bid Project 18-0019 (MO#10102017-011)**
Authorize the City Manager or his designee to approve the purchase of five dynamic message boards with Buyers Barricades of Richland Hills, Texas through the Texas Local Government Purchasing Cooperative (TLGPC) in the total estimated amount of \$91,693.50, and execute any and all documents necessary to carry out such purchase. Funds are budgeted in Grant Account No. 228601-60022-228962.
[Staff Report - Purchase Five Dynamic Message Boards](#)
- 7.12. **Change Order No. 3 – Implementation of Phase II of the Energy Efficiency Program, Bid Project 16-0040 (MO#10102017-012)**
Authorize the City Manager or his designee to execute Change Order No. 3 related to the implementation of Phase II to the Energy Efficiency Program with OpTerra Energy Services of Overland Park, Kansas in an amount not to exceed \$191,350. No additional financing will be required for the change order.
[Staff Report - OpTerra Phase III](#)
[Agreement - OpTerra Phase III](#)

7.13. **Change Order No. 5 to the Construction Manager-At-Risk Contract for the New Downtown Library and Community Center; Project No. CML114001 (MO#10102017-013)**

Authorize the City Manager or his designee to execute Change Order No. 5 to the Construction Manager-At-Risk contract with Byrne Construction Services, of Fort Worth, Texas, for the cost of renovations to the lobby at City Hall in the amount of \$579,572. Funding is available in the Municipal Facilities Capital Projects Account No. 768501-84450899-68100.

[Staff Report - Change Order No. 5 to the New Downtown Library CMAR](#)

[Agreement - Change Order No. 5 to the New Downtown Library CMAR](#)

7.14. **Construction Contract for 2017 Water Main Renewal, Project No. WUWS17012 (MO#10102017-014)**

Authorize the City Manager or his designee to execute a construction contract with Murphy Pipeline Contractors, Inc., of Jacksonville, Florida, for the 2017 Water Main Renewal in an amount not to exceed \$2,566,340. Funding is available in the Water Bond Fund Account No. 658502-18212205-68252.

[Staff Report - 2017 Water Main Renewal](#)

[Bid Tab - 2017 Water Main Renewal](#)

[Map - 2017 Water Main Renewal](#)

CONSENT AGENDA ORDINANCES - FINAL READINGS

Public comment will be accepted on items, with the exception of those items on which a public hearing has been held and closed by Council, which will be indicated as (CLOSED) on the agenda

7.15. **Zoning Case PD17-12 (Arlington Resort for Pets - 4601 and 4611 West Sublett Road) (CLOSED)**

Consider a request to approve an ordinance adopting Zoning Case PD17-12. Final reading of an ordinance changing the zoning classification on certain property known as 4601 and 4611 West Sublett Road to Planned Development (PD) for limited Community Commercial (CC) uses, plus a (Kennel, Commercial, with an outside run), with a Development Plan; amending the Zoning District Map accordingly; authorizing the building official to issue permits upon the effective date; providing for a fine of up to \$2,000 for each violation; providing this ordinance be cumulative; and providing for severability, governmental immunity, injunctions, and publication; and an effective date

[Development Plan - Zoning Case PD17-12](#)

[Staff Report - Zoning Case PD17-12](#)

[Ordinance - Zoning Case PD17-12](#)

[Case Summary - Zoning Case PD17-12](#)

[Petition Map - Zoning Case PD17-12](#)

[Primrose School Letters and Petition - Zoning Case PD17-12](#)

[Dollar General Letter and Petition - Zoning Case PD17-12](#)

7.16. **Zoning Case SUP09-3R2 (Fannin Farm Drill Site - 2322 Eden Road) (CLOSED)**

Consider a request to an amendment to a Specific Use Permit for gas drilling in order to establish a drill zone. Final reading of an ordinance changing the zoning classification on certain property known as 2322 Eden Road by the approval of Specific Use Permit SUP09-03R2 establishing a gas well drill zone; amending the Zoning District Map accordingly; authorizing the building official to issue permits upon an effective date; providing for a fine of up to \$2,000 for each violation; providing this ordinance be cumulative; and providing for severability, governmental immunity, injunctions, publication, and an effective date.

[Staff Report - Zoning Case SUP09-3R2](#)

[Ordinance - Zoning Case SUP09-3R2](#)

[Site Plan - Zoning Case SUP09-3R2](#)

[Petition Map - Zoning Case SUP09-3R2](#)

[Petition of Opposition - Zoning Case SUP09-3R2](#)

[Case Summary - Zoning Case SUP09-3R2](#)

[Support Wavier - Zoning Case SUP09-3R2](#)

- 7.17. **Zoning Case SUP17-5 (Wingate Cottage - 906 Live Oak Court) (CLOSED)**
Consider a request for Specific Use Permit SUP17-5. Final reading of an ordinance adopting Specific Use Permit SUP17-5 for a Secondary Living Unit on certain property known as 906 Live Oak Court zoned Residential Single-Family 7.2 (RS-7.2); amending the Zoning District Map accordingly; providing for a fine of up to \$2,000 for each violation; providing this ordinance be cumulative; and providing for severability, governmental immunity, injunctions, publication, and an effective date.
[Staff Report - Zoning Case SUP17-5](#)
[Case Summary - Zoning Case SUP17-5](#)
[Applicant's Letter - Zoning Case SUP17-5](#)
[Development Plan - Zoning Case](#)
[Ordinance - Zoning Case SUP17-5](#)
[Letters of Support.- Zoning Case SUP17-5](#)

CONSENT AGENDA RESOLUTIONS

- 7.18. **2017 Justice Assistance Grant Program - MOU/Interlocal Agreement**
A resolution authorizing the negotiation and execution of any and all documents related to the FY 2017 Bureau of Justice Assistance Block Grant Program shared funds in the amount of \$523,089 with the Cities of Bedford, Fort Worth, Hurst and North Richland Hills and Tarrant County.
[Staff Report-2017 Fort Worth JAG Grant.docx](#)
[Resolution- 2017 Fort Worth JAG Grant.pdf](#)
- 7.19. **Arlington Independent School District Agreement-Hometown Recruiting Officer**
A resolution authorizing the execution of a retroactive 2017-2018 High School Police Academy Interlocal Agreement with the Arlington Independent School District relative to the Arlington Police Department providing a Hometown Recruiting Officer for the estimated amount of \$105,981.
[Staff Report-AISD Hometown Recruiting Officer 17-18.docx](#)
[Resolution-AISD Hometown Recruiting Officer 17-18.pdf](#)
[Agreement-AISD Hometown Recruiting Officer 2017-18.pdf](#)
- 7.20. **Arlington Independent School District Agreement-School Resource Officers**
A resolution authorizing the execution of a retroactive 2017-2018 School Resource Officer Agreement with the Arlington Independent School District relative to the Arlington Police Department to providing School Resource Officer services for the estimated amount of \$1,468,086.87.
[Staff Report-AISD School Resource Officers 17-18.docx](#)
[Resolution-AISD School Resource Officers 17-18.pdf](#)
[Agreement-AISD Student Resource Officers 2017-18.pdf](#)
- 7.21. **Commercial License Agreement-Oncor Electric Delivery Company, LLC-2101 Arlington Downs Road**
A resolution ratifying the execution of a Commercial License Agreement with Oncor Electric Delivery Company, LLC for the use of a portion of property located at 2101 Arlington Downs Road.
[Staff Report - Commercial License Agreement-Oncor Electric Delivery Company, LLC](#)
[Attachments - Commercial License Agreement-Oncor Electric Delivery Company, LLC](#)
[Resolution - Commercial License Agreement-Oncor Electric Delivery Company, LLC](#)
- 7.22. **Van Bortel Aircraft, Inc. Lease-Purchase of Leasehold Improvements from AgustaWestland Philadelphia Corporation**
A resolution authorizing the execution of a Consent to Sublease and Consent to Assignment relative to the sublease and assignment of airport property leases from AgustaWestland Philadelphia Corporation of Philadelphia, Pennsylvania, to Van Bortel Aircraft, Inc. of Arlington, Texas, and authorizing the execution of an Estoppel Certificate to effectuate the sale of leasehold improvements from AgustaWestland Philadelphia Corporation to Van Bortel Aircraft, Inc.
[Staff Report AgustaWestland Sublease and Lease Assignment to Van Bortel Aircraft Inc.docx](#)
[Resolution - Van Bortel Lease-Purchase.pdf](#)

[AgustaWestland Philadelphia Estoppel Certificate to Van Bortel Aircraft.pdf](#)
[AgustaWestland Philadelphia Consent to Sublease Leasehold Improvements to Van Bortel Aircraft.pdf](#)
[AgustaWestland Philadelphia Consent to Assign Lease to Van Bortel Aircraft.pdf](#)

7.23. Nomination for Tarrant Appraisal District Board of Directors

A resolution nominating a candidate for the Tarrant County Appraisal District Board of Directors.

[Staff Report - 2017 TAD Board of Directors.doc](#)

[Resolution - TAD Board.pdf](#)

VIII ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

IX CONSIDER AND VOTE ON WITHDRAWN ITEMS

X PUBLIC HEARINGS: ORDINANCES FIRST READING AND RESOLUTIONS

Speaker Regulations: Anyone wishing to speak for or against a Public Hearing item must fill out a card at the entrance to the Council Briefing Room.

PUBLIC HEARING - ORDINANCES FIRST READING

10.1. Zoning Case PD17-11 (3rd and Center - 102, 106, 110, 202, and 204 East Third Street; 201, 206, 205, and 207 East Fourth Street; 704 and 706 Glenn Crossett Court; and 705 and 707 South Center Street)

APPLICANT REQUESTING CONTINUANCE TO 11/7

Following the public hearing, request to change the zoning on approximately 2.88 acres addressed at 102, 106, 110, 202, and 204 East Third Street; 201, 203, 205, and 207 East Fourth Street; 704 and 706 Glenn Crossett Court; and 705 and 707 South Center Street; and generally located north of East Mitchell Street and east of South Center Street. First reading of the ordinance adopting PD17-11, Planned Development (PD) for Residential Multi-Family (RMF-22) uses, with a Development Plan on certain properties known as 102, 106, 110, 202, and 204 East Third Street; 201, 203, 205, and 207 East Fourth Street; 704 and 706 Glenn Crossett Court; and 705 and 707 South Center Street; amending the Zoning District Map accordingly.

ORDINANCE FIRST READING

An ordinance adopting PD17-11, Planned Development (PD) for Residential Multi-Family (RMF-22) uses, with a Development Plan on certain properties known as 102, 106, 110, 202, and 204 East Third Street; 201, 203, 205, and 207 East Fourth Street; 704 and 706 Glenn Crossett Court; and 705 and 707 South Center Street; amending the Zoning District Map accordingly; providing for a fine of up to \$2,000 for each violation; providing this ordinance be cumulative; and providing for severability, governmental immunity, injunctions, publication, and an effective date.

[Applicant Narrative - Zoning Case PD17-11](#)

[Development Plan - Zoning Case PD17-11](#)

[Case Summary - Zoning Case PD17-11](#)

[Neighborhood Letter - Zoning Case PD17-11](#)

[AISD Letter of Opposition - Zoning Case PD17-11](#)

[HANA Letter of Opposition - Zoning Case PD17-11](#)

[UT-Arlington Letter of Support - Zoning Case PD17-11](#)

[Applicant Response to HANA - Zoning Case PD17-11](#)

[Ordinance - Zoning Case PD17-11](#)

[Staff Report - Zoning Case PD17-11](#)

[TIA Conclusions - Zoning Case PD17-11](#)

[Applicant's Continuance Letter](#)

- 10.2. **Zoning Case PD17-2 (848 Mitchell - 848 and 900 West Mitchell Street, and 907 Benge Drive)**
Following the public hearing, consider request to change the zoning on approximately 5.06 acres of land; addressed at 848 and 900 West Mitchell Street, and 907 Benge Drive; generally located south of West Mitchell Street and west of South Cooper Street. First reading of the ordinance adopting PD17-2, Planned Development (PD) for Residential Multi-Family (RMF-22) uses, with a Development Plan on certain properties known as 848 and 900 West Mitchell Street, and 907 Benge Drive; amending the Zoning District Map accordingly;

ORDINANCE FIRST READING

An ordinance adopting PD17-2, Planned Development (PD) for Residential Multi-Family (RMF-22) uses, with a Development Plan on certain properties known as 848 and 900 West Mitchell Street, and 907 Benge Drive; amending the Zoning District Map accordingly; providing for a fine of up to \$2,000 for each violation; providing this ordinance be cumulative; and providing for severability, governmental immunity, injunctions, publication, and an effective date.

[Development Plan - Zoning Case PD17-2](#)

[Case Summary - Zoning Case PD17-2](#)

[Applicant Narrative - Zoning Case PD17-2](#)

[Letters of Support - Zoning Case PD17-2](#)

[Staff Report - Zoning Case PD17-2](#)

[Ordinance - Zoning Case PD17-2](#)

[Letters of Opposition - Zoning Case PD17-2](#)

- 10.3. **Shorewood Estates Neighborhood Action Plan**
Following the public hearing, consider amending 99 Square Miles - The Comprehensive Plan to include the Shorewood Estates Neighborhood Action Plan. An ordinance adopting the Shorewood Estates Neighborhood Action Plan, a component of 99 Square Miles - the Comprehensive Plan for the City of Arlington

ORDINANCE FIRST READING

An ordinance adopting the Shorewood Estates Neighborhood Action Plan, a component of 99 Square Miles - the Comprehensive Plan for the City of Arlington.

[Staff Report - Shorewood Estates](#)

[Ordinance - Shorewood Estates](#)

[Plan & Appendix - Shorewood Estates](#)

PUBLIC HEARING - RESOLUTIONS

- 10.4. **Request for Variance to the Alcohol Distance Requirements of the "Occupation Taxes" Chapter – AV17-1 (2007 Southeast Parkway)**
Following the public hearing, consider authorizing a variance to the distance requirements of the "Occupation Taxes and Licenses" Chapter of the Code of the City of Arlington, relative to allowing the sale of alcoholic beverages for off-premise consumption within three hundred feet (300') of a public school. A resolution authorizing a variance to the distance requirements for the sale of alcohol for off-premise consumption at Sanvi Global Inc., doing business as OK Food Mart 3, located at 2007 Southeast Parkway, Arlington, Texas, pursuant to Section 1.04 of the "Occupation Taxes" Chapter of the Code of the City of Arlington.

RESOLUTION

A resolution authorizing a variance to the distance requirements for the sale of alcohol for off-premise consumption at Sanvi Global Inc., doing business as OK Food Mart 3, located at 2007 Southeast Parkway, Arlington, Texas, pursuant to Section 1.04 of the "Occupation Taxes" Chapter of the Code of the City of Arlington.

[Location Map - Alcohol Variance Case AV17-1](#)

[Application - Alcohol Variance Case AV17-1](#)

[AISD Letter of Opposition - Alcohol Variance Case AV17-1](#)

[Staff Report - Alcohol Variance Case AV17-1](#)
[Resolution - Alcohol Variance Case AV17-1](#)
[Denial Letter - Alcohol Variance Case AV17-1](#)

10.5. **Request for Variance to the Alcohol Distance Requirements of the “Occupation Taxes” Chapter – AV17-2 (2208 New York Avenue)**

Following the public hearing, consider authorizing a variance to the distance requirements of the “Occupation Taxes and Licenses” Chapter of the Code of the City of Arlington, relative to allowing the sale of alcoholic beverages within three hundred feet (300’) of a public school. A resolution authorizing a variance to the distance requirements for the sale of alcohol for on-premise consumption at Z Guess, LLC, doing business as Top Super Buffet, located at 2208 New York Avenue, Arlington, Texas, pursuant to Section 1.04 of the “Occupation Taxes” Chapter of the Code of the City of Arlington

RESOLUTION

A resolution authorizing a variance to the distance requirements for the sale of alcohol for on-premise consumption at Z Guess, LLC, doing business as Top Super Buffet, located at 2208 New York Avenue, Arlington, Texas, pursuant to Section 1.04 of the “Occupation Taxes” Chapter of the Code of the City of Arlington

[Resolution - Alcohol Variance Case AV17-2](#)
[Location Map - Alcohol Variance Case AV17-2](#)
[Application - Alcohol Variance Case AV17-2](#)
[Staff Report - Alcohol Variance AV17-2](#)
[Denial Letter - Alcohol Variance Case AV17-2](#)
[AISD Opposition Letter - Alcohol Variance Case AV17-2](#)

XI ORDINANCES - FIRST READING

Public comment will be accepted on items, with the exception of those items on which a public hearing has been held and closed by Council, which will be indicated as (CLOSED) on the agenda.

11.1. **Fire Department Civil Service Job Classifications, Authorized Special Pays for Fire Department Personnel, Sick Leave Balance for Firefighters and Vacation Leave Balance for Certain Fire Department Classifications**

a. An ordinance providing for a sick leave policy for leave accrued prior to Civil Service implementation pursuant to Chapter 143 of the Texas Local Government Code; authorizing the establishment of a sick leave policy for Fire Department personnel pursuant to Chapter 143 pertaining to Civil Service; providing this ordinance be cumulative; providing for severability, governmental immunity, injunctions, and providing for an effective date

b. An ordinance authorizing the establishment of a Vacation Leave Policy for Fire Department personnel pursuant to Chapter 143 of the Texas Local Government Code pertaining to Civil Service and providing for an accounting and lump-sum payout of vacation balances accrued prior to implementation of Chapter 143; providing for vacation leave benefits pursuant to City of Arlington Personnel Policy on vacation leave for all other fire department personnel; providing this ordinance be cumulative; providing for severability, governmental immunity, injunctions, and providing for an effective date;

c. An ordinance establishing specialized pays for Fire Department personnel pursuant to Chapter 143 of the Texas Local Government Code pertaining to Civil Service; providing for certification and education pay; providing this ordinance be cumulative; providing for severability, governmental immunity, injunctions; and providing for an effective date;

d. An ordinance establishing the classifications and number of positions for the City of Arlington Fire Department as required by Chapter 143 of the Texas Local Government Code pertaining to Civil Service; providing this ordinance be cumulative; providing for severability, governmental immunity, injunctions, and providing for an effective date.

[Staff Report-civil service 10.10.17 Final.docx](#)

[a. Ordinance - Firefighter sick leave balance.docx](#)

[b. Ordinance - Firefighter vacation bank.docx](#)

[c. Ordinance - Firefighters Assignment Pay.docx](#)

[d. Ordinance - Firefighter classifications.docx](#)

XII CITIZEN PARTICIPATION - Recognition of visitors with items of business not on the agenda.

XIII ANNOUNCEMENTS